



الإمارات للمرطبات
Emirates Refreshments

Date: December 14th, 2014

Mr. Hassan Abdulrahman AL Serkal,
Executive Vice President,
Chief Operation Officer, Head of Operations
Division
Dubai Financial Market,
Dubai – U.A.E

Subject: Emirates Refreshment P.J.S.C Board of Directors Meeting

With reference to the subject above, please note that Emirates Refreshment P.J.S.C Board of Directors meeting shall take place on 18th of December, at 11:00 am in order to discuss internal matters and approve the AOP for 2015..

With Kind Regards,

Abi B. St. 1. for

Emirates Refreshment Company
Abdullah Qubaisi
Chairman